

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16b971d02027ae49533c969315590dd0d7a13a07</u>
TOTAL RECEIVED	0.012800080000000000 BNB
	7.60 USD
TOTAL SEND	0.009390670715799999 BNB
	5.57 USD

Token	Balance
BNB	0.003409409284200000 BNB
	2.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
100xCoin	434,533,380.313028812408447266 100x
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.966999999999999971 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	500,316,075.314958453 SAFEMARS
SafeMoon	27,050.956425714 SFM

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-08-22 17:42:55	<u>0x6be058e78d8dbc1b71bb</u> <u>48e0295426d0352b48abb8</u> <u>4e50ee1162b447b8b1c7b8</u>	- 0.0001060050000000 00 BNB  0.04 USD	✓
9	2021-08-13 20:00:59	<u>0xb050dbe2c7cdbc00feb7</u> <u>ec8f209918abc5040bf5b9</u> <u>fdae83ea49fc865887a762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-13 20:00:59	<u>0xb050dbe2c7cdbc00feb7</u> <u>ec8f209918abc5040bf5b9</u> <u>fdae83ea49fc865887a762</u>	- 0.0001520280000000 00 BNB  0.06 USD	✓
11	2021-05-10 12:38:36	<u>0x27937a20f270258e54f9</u> <u>63e58996221e11d5f1a7b6</u> <u>6a311e7ff58e0ad2a9283b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-10 12:38:36	<u>0x27937a20f270258e54f9</u> <u>63e58996221e11d5f1a7b6</u> <u>6a311e7ff58e0ad2a9283b</u>	- 0.0006745322158000 00 BNB  0.45 USD	✓
13	2021-05-09 04:39:26	<u>0xaf77157bca258bee9541</u> <u>07fd99785da18be1c7a391</u> <u>d67fc6b0cf8c6256139d26</u>	+ 0.0128000800000000 00 BNB  8.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 01:30:43	<u>0x7bc65e984eb7aa8b5891</u> <u>4b4299e22e35afe589aca3</u> <u>e21008d42ac87d9799ef6c</u>	- 800.00000000000000 0000 USDT  800.70 USD	✓
2	2023-01-09 01:24:57	<u>0x463f7287d0adcc50920b</u> <u>09aa34a7e1b3daa36272cf</u> <u>5df01217864c2369def13c</u>	+ 800.00000000000000 0000 USDT  800.70 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-15 08:25:07	<u>0x3c0d9aeb5d23a2be862b a73e1d51cbb257b3a3b8f9 a6dc75575190cbc6777e8e</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-01-27 08:24:15	<u>0x8c414d46e962b200d69d df9446d71cb2eb5a9a7882 1f1f30162601d41749cb96</u>	+ 0.8606300000000000 06 YES	✓
5	2022-01-07 21:32:23	<u>0x73e4f04183728b5d7525 e2b0846bbfe38cf6748832 8d092283e7ddf65eeb4308</u>	+ 26,334.961299615 SFM	✓
6	2022-01-07 21:32:23	<u>0x73e4f04183728b5d7525 e2b0846bbfe38cf6748832 8d092283e7ddf65eeb4308</u>	- 0.000000001 SAFEMOON	✓
7	2022-01-07 07:21:21	<u>0x927e99a98ef5dfc80932 93c603fdf39f8535046bdb 32c829f40ec3e591635fb8</u>	+ 0.9669999999999999 71 FRR	✓
8	2021-11-14 09:40:31	<u>0x89eb3fab78adeaff5bbc 5c040a590b906611dcc5f f710b9d532f1060ef0c5f3</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-09-08 16:36:44	<u>0x5af3febd9ed37a4246 14ce86e1bab1fb1447c0cd 70af9fdc4c9953dadb852e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db cf8c0a184f3186499cf64e c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-09-03 02:54:32	<u>0xffe00007b070a32651385 ab7eadb9958f111dc21dd3 a70da8884618bb30b9a296</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-31 00:18:18	<u>0xf3862c9d7329039a6bfa</u> <u>8346d3d1506007e017a22c</u> <u>c69f0080561500c3db5782</u>	+ 1.0000000000000000 00 QDX	✓
14	2021-08-24 23:39:19	<u>0x0e2c175854362ebe4511</u> <u>773320dcc8252e0d02367d</u> <u>c77e5b80ae19c2a7b05fd8</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-22 17:51:37	<u>0xba80015887c5e168bef4</u> <u>36f1466ce779056df51946</u> <u>04182569dd92d3bd10e3f2</u>	+ 21,131,181.00000000 00 BNBw	✓
16	2021-08-22 17:48:55	<u>0x8201670a7f203a218016</u> <u>8cc5575cfc0d3003a49262</u> <u>c77a9bf89f1339e5947700</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-22 17:42:55	<u>0x6be058e78d8dbc1b71bb</u> <u>48e0295426d0352b48abb8</u> <u>4e50ee1162b447b8b1c7b8</u>	- 92.31999999999993 179 ALPHA	✓
18	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
19	2021-08-13 20:06:50	<u>0x4baa3152663ec0b8c9ec</u> <u>aaa0c20b0f825e83df8a1a</u> <u>71847ed5e772552a55d725</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-13 20:00:59	<u>0xb050dbe2c7cdbc00feb7</u> <u>ec8f209918abc5040bf5b9</u> <u>fdae83ea49fc865887a762</u>	- 250.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-11 18:18:03	<u>0x206cf2b307c942ec7783</u> <u>16853ef7952558da010148</u> <u>7bac4235c577758e00ccc4</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
23	2021-08-08 16:27:54	<u>0x20a1d4f686903b39497f</u> <u>896841a1a452255ba13b70</u> <u>917fb776c18119a2a4f21a</u>	+ 10,000.0000000000 00000000 ALPACA	✓
24	2021-08-02 17:18:33	<u>0x8b22ba7f8b221e556078</u> <u>50c5801102f7059630c2b9</u> <u>d432ea0eeae15739dc9c3c</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-07-24 10:29:58	<u>0x70e7486c6570ddc6012c</u> <u>7a6b7bc62581546f624364</u> <u>c3af7e12d6a818212963e4</u>	+ 663,158,411.437094 807624816895 WSG	✓
26	2021-06-23 22:57:29	<u>0x60a3f6f828ffbe1e2815</u> <u>42006b26642bbfb3e70d3d</u> <u>e443cb1eb1ea83eb224b1a</u>	+ 150,000.00000000 MNEB	✓
27	2021-06-03 20:37:52	<u>0x1743e10c62561e01de5b</u> <u>cc24fd132e14c81267e529</u> <u>aae032093493befbb0003a</u>	+ 434,533,380.313028 812408447266 100x	✓
28	2021-05-27 10:32:39	<u>0x07861ee96ad3a7782f39</u> <u>c9169095616fed45da1aba</u> <u>a77f75a3efa4a664fb27cc</u>	+ 500,000.0000000000 00000000 WSG	✓
29	2021-05-10 12:38:36	<u>0x27937a20f270258e54f9</u> <u>63e58996221e11d5f1a7b6</u> <u>6a311e7ff58e0ad2a9283b</u>	- 125.07416704999999 9790 BAKE	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-08 17:45:59	<u>0xeb8916de33f9d30e2a6b69060251803dc2697bb64f435893f8d6be082a2f614a</u>	+ 3.4500000000000001 78 XMPT	✓
31	2021-05-07 09:58:27	<u>0xfa1598b253de86fc7166400eb4c8ac23150d6e806264f765192a90701ee8616b</u>	+ 250.00000000000000 0000 BUSD	✓
32	2021-04-23 11:43:57	<u>0x345b8a849d9f555dacdf4cfb06f7ef7d5a6ef203cc8a859a7a6e5d45d9da375a</u>	+ 24,668,866.9831031 82 SAFEMOON	✓
33	2021-04-20 07:52:33	<u>0x621f161090e8c1bf83a2a1837baa0f0ea4b14e611b029424a34e56f9a3176f8b</u>	+ 484,192,884.586243 272 SAFEMARS	✓
34	2021-04-08 21:24:16	<u>0x9b27200d9a5144e4bfc2e14b9972264f9fbbe13d8cd8d368a431a8074951d962</u>	+ 92.31999999999993 179 ALPHA	✓
35	2021-03-26 00:31:13	<u>0xc829f246cb9d9a6393ef5e19ee28291a260948bc06865f4cf152c98966d2bcb7</u>	+ 125.07416704999999 9790 BAKE	✓
36	2021-02-18 16:43:40	<u>0xfb7ce8a9bad773069373af5008d37e3300008d6018a4711c02f8143c523cf544</u>	+ 0.9669999999999999 71 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-17 05:18:52	<u>0x58dad5854bc7592c36506ed54aeed2c38db091733002f42249b748631da18e20</u>	+ 1 BPBG	✓

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